

NOTICE AND AGENDA
OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH
THURSDAY, FEBRUARY 4, 2010, 6:00 P.M.
CITY COUNCIL CHAMBERS, 20 NORTH MAIN

6:00 - WORK SESSION TO DISCUSS OPTIONS FOR FINANCING RESIDENTS WANTING TO CONNECT TO FIBER OPTICS

7:00 - COUNCIL MEETING

Reverence Period - Bishop Steve Van Dusen, Forest Hills LDS Ward

Pledge of Allegiance

Approval of Minutes: December 17, 2009 Council and Executive Session; January 7 and 21, 2010 Council Meetings

7:05 **PUBLIC COMMENT** ¹ (*Per Utah Code, Council will receive input only, no decision can be made*)

7:10 **CONSENT**

1. Appointment to the Advisory Council on Aging
2. Appointments and Re-Appointments to the Volunteers in Police Service Council
3. Appointment to the Golf Course Commission
4. Appointment to the Economic Development Board
5. Resolution Appointing a Representative to Utah Associated Power Systems
6. Announcement of a Bicycle Friendly Task Force
7. Request to Transfer Anonymous Donation for the Academy Project to the Academy Square Foundation

SCHEDULED DELEGATION ²

- 7:15 1. Request for Approval of Drug Free Community Grant Application - Youth Commission Executive Board
- 7:30 2. Annual Golf Course Report and Presentation of Marketing Plan - Chris Marx, Ben Boyce
- 7:45 3. Annual Engineering Report and Request to Renew Annual Contract with Increase in Hourly Rate Schedule - Brett Jones, City Engineer

NEW BUSINESS

- 8:00 1. Request to Allow a Portion of Structure and Exterior Light Fixtures to Project into Public Right-of-Way Along Forest Street and 100 West - Mark Bradley

UNFINISHED BUSINESS

- 8:10 1. Follow Up Information on Purchase of Airport Snow Blower - Blake Fannesbeck

8:20 **OTHER BUSINESS**

8:25 **CLAIMS**

1. Payment Register - Councilmember Jensen

8:30 **EXECUTIVE SESSION**

1. Discussion on the Character, Professional Competence or Physical or Mental Health of an Individual

Mary Kate Christensen
City Recorder

Assigned times may vary depending on length of discussion or agenda alteration. Therefore, the times are estimates of the agenda items to be discussed.

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 1ST DAY OF FEBRUARY 2010.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to 15 minutes.